AGENDA ROANE COUNTY COMMISSION REGULAR MEETING AUGUST 12, 2019

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE JULY 08, 2019 MEETING:

ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE:

- 1. MINUTES of Environmental Review Board 06-06-19
- 2. MINUTES of Zoning Public Hearing 06-10-19
- 3. MINUTES of Board of Zoning Appeals 06-19-19
- 4. MINUTES of Planning Commission 06-19-19
- 5. MINUTES of Public Utilities 06-20-19
- 6. MINUTES of Parks and Rec Citizens Advisory 06-25-19
- 7. MINUTES of Zoning Public Hearing 07-08-19
- 8. MINUTES of County Owned Back Tax Property Comm. 07-08-19
- 9. MINUTES of Emergency Services Committee 07-11-19
- 10.MINUTES of Budget Committee & Commission Workshop 07-16-19
- 11.MINUTES of Tourism Committee 07-18-19
- 12.MINUTES of Ad-Hoc Jail Alternatives Committee 07-22-19
- 13.MINUTES of Property Committee 07-22-19
- 14.MINUTES of Sports Recreation Committee 07-25-19
- 15.MINUTES of Special Called County Commission 07-29-19
- 16.REPORT: Dept. of Commerce and Insurance General Inspection of Roane County Detention Center on 07/29/19 by Richard Woody 17.LETTER from Volunteer Tennessee Training & Support Manager Stephanie Houghton, RE: Roane County's participation in the 2019 GVSA and introduction to local County Coordinator Amelea Everett 18.LETTER from U.S. Nuclear Regulatory Commission Secretary Annette L. Vietti-Cook providing information on an upcoming Commission proceeding, RE: TVA early site permit application and notice of hearing

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- 19.LETTER (draft) from the Environmental Review Board to Executive Ron Woody and the Roane County Commission RE: Class 2 permit modification and temporary authorization for Tennessee Hazardous Waste Management Act Part B Permit
- 20.LETTER from Amy Miller, TEMA follow-up on the CAV that was conducted on March 4, 2019 by the Federal Emergency Mgmt. Agency 21.QUARTERLY REPORT, Community Probation Services Apr 1-Jun 30 22.LETTER to Sandy McPherson from Executive Ron Woody regarding the possibility of conducting a separate sale of the Docks of Caney Creek Properties
- 23.LETTER from Senator Yager RE: two training facilities to supplement consequential work at Y-12 Uranium Processing Facility, 8.25 million in funding included in Gov. Lee's Budget 24.LETTER from DOE, RE: letter to Jay Mullis from Executive Woody about proposed EMDF Landfill
- 25.LETTER from City of Oak Ridge, RE: request for public meeting prior to issuance of Draft 1 record of decision on proposed environmental management disposal facility and request for responses to City of Oak Ridge
- 26.LETTER & ANNUAL REPORT for Roane County Jail, Letter from TCI Deputy Director William Wall, RE: re-inspection Sep. 10, 2019 27.LETTER from Chuck Head of TDEC, RE: Proposed Environmental Mgmt. Disposal Facility- Groundwater Conditions
- 28.REPORT ON DEBT OBLIGATION-CT 0253 for Roane County
- 29.LETTER from TDEC Commissioner David W. Salyers, RE: letter from Cubbage to Wheeler dated 06-21-19 regarding discharge limits for landfill wastewater from existing and proposed CERCLA mixed-waste landfills in Oak Ridge, TN
- 30.LETTER & COMMENTS: TDEC on Fiscal Year 2019 Phased Construction Completion Report for the Oak Ridge Reservation Environmental Mgmt. Waste Facility (EMWMF) (DOE/OR/01.2818&D1)
- 31.ANNUAL FINANCIAL REPORT, Chancery Court 06-30-19
- 32.ANNUAL FINANCIAL REPORT, General Sessions Court 06-30-19
- 33.ANNUAL FINANCIAL REPORT, County Clerk 06-30-19
- 34.ANNUAL FINANCIAL REPORT, Register of Deeds 06-30-19
- 35.ANNUAL FINANCIAL REPORT, Trustee 06-30-19
- 36.ORDER No. 2017-75, Roane Co. v. Estate of Gibbs, George/Estate of Gibbs, Lillie, and Walker, Jesse 37.ORDER OF VOLUNTARY DISMISSAL No. 2019-79, Roane Co. v. Self, Jerry L., all costs are taxed to the Plaintiff

- 38.AGREED ORDER OF COMPROMISE AND DISMISSAL No. 2019-54, Roane Co. v. Lewis, Pamela Voegele
- 39.ORDER OF DISMISSAL No. 2018-45, Roane Co. v. Portwood, Martin H. and wife Portwood, Marcy C.
- 40. ORDER No. 2014-114, Roane Co. v. Goldberg, Donald E.,
- 41. ORDER No. 2018-108, Roane Co. v. Roberts, Edward L.,
- Defendant shall reappear before the Court August 1, 2019
- 42. ORDER OF DISMISSAL No. 2019-21, Roane Co. v. Jeffery, Andrew
- 43. ORDER OF DISMISSAL No. 2018-132, Roane Co. v. Lauderdale,
- Jeffrey B., all costs taxed to the Defendant
- 44.ORDER No. 2019-22, Roane Co. v. Flaws, John P., Defendant shall come into compliance by October 15, 2019
- 45.DEFAULT JUDGMENT No. 2019-14, Roane Co. v. Howard, Gilbert Wayne, Defendant shall come into compliance by October 15, 2019
- 46.ORDER No. 2018-131, Roane Co. v. Justice, Tencia Debra
- 47.ORDER OF DISMISSAL No. 2019-12, Roane Co. v. Arthur, Jeremiah David Sr., all costs taxed to the Defendant
- 48.DEFAULT JUDGMENT No. 2018-56, Roane Co. v. Watkins, Tammy G.
- 49.DEFAULT JUDGMENT No. 2018-106, Roane Co. v. Clemons, Marvin Kenneth, Defendant shall obtain all necessary permits by no later than October 15, 2019
- 50.DEFAULT JUDGMENT No. 2018-107, Roane Co. v. Chaney, Robert Edward II, Defendant shall come into compliance by 10-15-19 51.DEFAULT JUDGMENT No. 2018-123, Roane Co. v. Zager, Judy
- Chumley and Zager, Jeffrey S., compliance by 08-01-19
- 52.ORDER OF DISMISSAL No. 2018-113, Roane Co. v. Turnbill, Randy
- D. and Turnbill, Amanda G., all costs taxed to Defendants
- 53.ORDER OF DISMISSAL No. 2019-19, Roane Co. v. Davis, Pamela E.
- 54.ORDER OF DISMISSAL No. 2018-111, Roane Co. v. Lowery,
- Nathaniel and wife Lowery, Chasity
- 55.AGREED ORDER OF CONTINUANCE No. 2019-9, Roane Co. v. Pope,
- George and wife, Pope, Barbara A., rescheduled to 08-01-19
- 56.DEFAULT JUDGMENT No. 2018-119, Roane Co. v. Martin, Virginia
- 57.ORDER OF DISMISSAL No. 2018-118, Roane Co. v. Johnson, Gordon Lee Jr., all costs taxed to the Defendant
- 58.ORDER APPOINTING GUARDIAN AD LITEM No. 2018-121, Roane Co. v. Fritts, Billy D. and Fritts, Devona H.
- 59.LETTER from Tennessee State Treasurer David H. Lillard Jr., RE: recent changes in laws governing the Electronic Monitoring Indigency Fund (EMIF) and impacts of these changes 60.PROPOSED E-911 BUDGET 2019-2020

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS: (1)

1. APPROVAL OF SURETY BOND No. 66329622 for School Director Ladonna McFall in the amount of \$100,000.00

ZONING RESOLUTIONS: (1)

RESOLUTION # 08-19-01Z

A RESOLUTION OF ROANE COUNTY PLANNING COMMISSION RECOMMENDING ACTION BY THE ROANE COUNTY LEGISLATIVE COMMISSION ON A RESOLUTION AMENDING THE ROANE COUNTY ZONING MAP WITH THE REZONING OF MAP 004J, GROUP A, PARCEL 001.00 FROM I-1 (LIGHT INDUSTRIAL DISTRICT) TO A-2 (DEVELOPING AGRICULTURAL) AS REQUESTED BY TONYA GODDARD

OLD BUSINESS: (1)

RESOLUTION #07-19-03

A RESOLUTION HONORING THE LEGACY OF J. POLK COOLEY

NEW BUSINESS: (8)

RESOLUTION # 08-19-01

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO FILE A LAWSUIT REGARDING THE PROPERTIES AS LISTED ON ATTACHED CASE REQUEST FORM, BY VIOLATION ROANE COUNTY RESOLUTION #11-12-09 AND/OR RESOLUTION #11-12-08 REGARDING THE 2012 INTERNATIONAL BUILDING CODES AND THE 2012 INTERNATIONAL RESIDENTIAL CODES

NEW BUSINESS (continued)

RESOLUTION # 08-19-02

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO FILE LAWSUITS AGAINST EACH PROPERTY OWNER REGARDING THE PROPERTIES AS LISTED ON ATTACHED CASE REQUEST FORM, BY VIOLATING ROANE COUNTY RESOLUTION #2101 (APRIL, 2013) REGARDING ROANE COUNTY ZONING REGULATIONS AND/OR RESOLUTION #01-14-03 REGARDING OVERGROWN VEGETATION AND ACCUMULATED DEBRIS

RESOLUTION # 08-19-03

A RESOLUTION TO PLACE IN SURPLUS CERTAIN ROANE COUNTY VEHICLES FOR CODES ENFORCEMENT & THE OFFICE OF EMERGENCY SERVICES (OES)

RESOLUTION # 08-19-04

A RESOLUTION RESCINDING THE PORTION OF RESOLUTION # 05-19-02 AUTHORIZING A SUIT TO BE FILED AGAINST JAMES A. VAILLANCOURT AND MARGEURITE L. VAILLANCOURT

RESOLUTION # 08-19-05

A RESOLUTION ADOPTING COLES ROAD INTO THE ROANE COUNTY ROADWAY SYSTEM

RESOLUTION # 08-19-06

A RESOLUTION ADOPTING WALKER WAY INTO THE ROANE COUNTY ROADWAY SYSTEM

RESOLUTION # 08-19-07

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO FILE A MOTION FOR RELIEF WITH ROANE COUNTY CHANCERY COURT REGARDING CERTAIN PROPERTIES ACQUIRED AT THE 2014 DELINQUENT TAX SALE

RESOLUTION # 08-19-08

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO FILE AN EMINENT DOMAIN ACTION REGARDING A ROADWAY